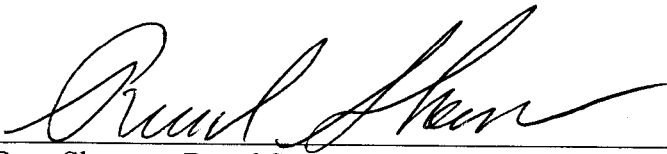


**MEETING MINUTES OF THE
BOARD OF DIRECTORS OF THE
BRUSHY CREEK MUNICIPAL UTILITY DISTRICT**

March 20, 2008

A special meeting of the Board of Directors of Brushy Creek Municipal Utility District and a meeting of the Technology Advisory Committee was held on the 20th day of March, 2008 at 7:00 p.m., in the District's Water Facility located at 2300 Great Oaks Drive, Round Rock, Texas.

1. Brushy Creek Board of Directors convened at 7:17PM with Directors Tullos, Yackle and Shermer present.
2. The meeting was immediately turned back over to the Chair of the Technology committee. No action was taken by the board.
3. The meeting adjourned at 10:32 PM when Director Tullos left the meeting.



Russ Shermer, Board Secretary